

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, August 14, 2008
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **June 12, 2008**.

5. BUSINESS

- A. Follow up on 1st Quarter 2008 Cable Franchise and PEG fee payments
 - a. To include all late fees and status of items requested by the Commission in the report to the City.
- B. Review 2nd Quarter 2008 Cable Franchise and PEG fee payments, and prepare status report to City.
- C. Review of outstanding Action Items assigned to Commissioners during the regular meeting on January 10, 2008
 - a. Rule 20B relocation of fiber optic cable along Oakridge Ave.
 - i. Commissioner Steigers
 - a. Provide the City Planning office with language that can be add to the checklist package for future distribution to developers.
 - b. Telecommunications strategy/planning recommendation document
 - i. Commissioner Tonkin
 - 1. Request mission statement from city manager Bob Richardson
- D. Discussion on Digital Conversion
 - a. Investigate whether Analog channels that are being received today are receivable in Digital.
 - i. Concerns that some of the channels broadcast in Digital may not be receivable through aerial receivers due to the nature of Digital channel format and broadcast signal strength.
- E. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed regular schedule meeting – Second Thursday of June - September 11th, 2008 - Time: 4:30 pm:
Auburn City Hall Room 10, 2nd floor.

9. ADJOURNMENT